

REVISED
Ocean City Housing Authority
AGENDA

Tuesday, August 20, 2024

4:00 p.m.

1. Call to Order
 2. Pledge of Allegiance
 3. Reading of the "Sunshine Law Statement"
 4. Roll Call
 5. Approval of Minutes:
 - a. Regular Meeting on July 16, 2024
 6. Fee Accountant's Report
 7. Executive Director's Report
 8. Committee Reports
 9. Old Business:
 10. New Business:
 11. Resolutions: **(cash report included)**
 - # 2024-33 REVISION – Budget 2024-2025 (Operating and Capital Budget)
 - # 2024-40 Approval of Monthly Expenses **(updated)**
 - # 2024-41 Awarding Resident Wellness Services
 - # 2024-42 Authorizing Payments of Draw #46 Speitel/Bayview
 - # 2024-43 Authorizing Payments of Draw #15 Pecks Beach

Comments from the press and/or public – Limited to 2 minutes for each speaker
 12. Comments from Board Members
- The Board may act upon or discuss any other matters or resolutions deemed necessary to carry out Authority operations or required by law.*
13. Adjournment